MINUTES OF THE
BOARD OF COMMISSIONERS
OF
MEDINA COUNTY PARK DISTRICT

June 10, 2019

I. CALL TO ORDER

A. Chairwoman Davis called the meeting to order at 8:30 a.m. at Medina County Park District Headquarters, 6364 Deerview Lane, Medina, Ohio 44256.

B. Roll Call

1. Roll call showed Chairwoman Davis, Commissioner de Luna, and Commissioner Neate present. Also in attendance were Director Eppink, Operations Manager Perry, Legal Counsel Holland, and Business Manager Chaney.

II. EXECUTIVE SESSION

A. Land Acquisition

1. Chairwoman Davis offered a motion that the board move into executive session for the discussion of land acquisition. Chairman Neate seconded; the motion unanimously carried.
2. Discussion continued with a site visit of said property.

B. Following the site visit and land acquisition discussion, Chairwoman Davis offered a motion that the board move out of executive session for adjournment. Commissioner de Luna seconded; the motion unanimously carried.

III. ADJOURNMENT

A. There being no further business for discussion, Chairwoman Davis declared the meeting adjourned at 10:38 a.m.

We, the undersigned, as Board of Commissioners of Medina County Park District, Medina, Ohio, do certify the above minutes are true and correct as recorded in the board of commissioners' journal, Volume 48.

BOARD OF COMMISSIONERS
MEDINA COUNTY PARK DISTRICT

NATHAN D. EPPINK DIRECTOR
pbc